

H95000029640

FILED
((H95000004242))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TOP CARE SERVICE, INC.
11401 S.W. 40th SUITE 319
MIAMI FL 33165-02-
CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
FAX: (305) 541-4015

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TOP CARE SERVICE, INC
FAX AUDIT NUMBER: H95000004242
DATE REQUESTED: 04/13/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
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CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:53:50
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071324000655

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4/14

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H95-2021
1st page m/s

FILED
95 APR 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:31 AM

R & R ACCOUNTING

and Tax Services, Inc.
1800 S.W. 1 Street, Suite 312
Miami, FL 33135

Tel./Fax: (305) 541-0790

FAX TRANSMITTAL SHEET

DATE: April 14, 1995

NO. OF PAGES _____

TO: FL Dept. of State
 COMPANY: _____
 FAX #: _____
 FROM: REB Accounting

MESSAGE: Please make note that
Sender is R & R Accounting not
Empire Corporate Kit Company.

Thanks in advance.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TOP CARE SERVICE, INC.
REF: W95000008081

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please re-send 1st page of Articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004242
Letter Number: 795A00017304

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H9500000 4242
ARTICLES OF INCORPORATION
OF

TOP CARE SERVICE, INC.

FILED
95 APR 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOP CARE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11401 S.W. 40 Street, Suite 309
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis S. Garcia
11401 S.W. 40 Street, Suite 309
Miami, FL 33165

Prepared by:
Dennis Garcia
11401 SW 40 St
Suite 309
Miami, FL 331
Tel: 559-4146

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ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

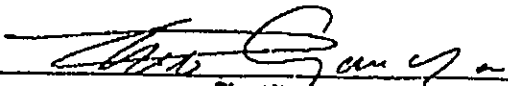
Dunnie S. Garcia, President
11401 S.W. 40 Street, Suite 309
Miami, FL 33165

Caridad Pulido, Vice President
11401 S.W. 40 Street, Suite 309
Miami, FL 33165

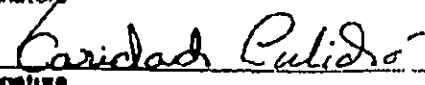
Elena Lazcano, Secretary
11401 S.W. 40 Street, Suite 309
Miami, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

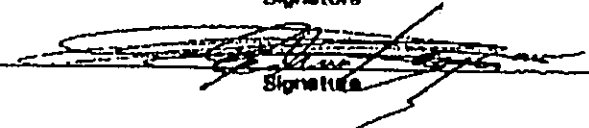
7 day of April, 1995.



Signature



Signature



Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0801 or 817.0801, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOP CARE SERVICE, INC.

2. The name and address of the registered agent and office is:

Dennis S. Garcia

(Name)

11401 S.W. 40 Street, Suite 309

(P.O. Box not acceptable)

Miami, FL 33165

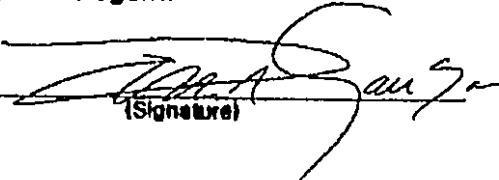
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 14 PM 3:39

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

April 7, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H95000004242

P95000029640

File Edit Services Special Terminal Emulation CONNECTED 01:13:44
(((H96000001103))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: TOP CARE SERVICE, INC.
DEPARTMENT OF STATE 11401 S.W. 40 STREET, SUITE 309
STATE OF FLORIDA

409 EAST GAINES STREET MIAMI FL 33165- 9-0000
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
FAX: (904) 922-4000 PHONE: (305) 541-0790
FAX: (305) 541-4015

(((H96000001103))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: TOP CARE SERVICE, INC.

FAX AUDIT NUMBER: H96000001103 CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/23/1996 TIME REQUESTED: 14:43:13

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX

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05 JAN 23 PM 5:28
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DIVISION OF CORPORATIONS

96 JAN 23 PM 4:21

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H96000001103

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96 JAN 23 PM 5:28

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
TOP CARE SERVICE, INC.

RECORDED
TALLAHASSEE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 4-14-95 number P95000029640.

FIRST: The name of the corporation is TOP CARE SERVICE, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change Of Officers:

From: CARIDAD PULIDO VICE PRESIDENT
11401 S.W. 40 STREET, SUITE 309
MIAMI, FL 33165

To: DENNIS S. GARCIA VICE PRESIDENT
11401 S.W. 40 STREET, SUITE 309
MIAMI, FL 33165

NOTE: DENNIS S. GARCIA REMAINS PRESIDENT & REGISTERED AGENT, AND ELENA LAZCANO REMAINS SECRETARY.

THIRD: The amendment was adopted by the Board of Directors on the 19th Day of January, 1996.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 19th Day of January, 1996.

Dated: January 19, 1996.


DENNIS S. GARCIA, PRESIDENT
VICE PRESIDENT & REGISTERED
AGENT


CARIDAD PULIDO, VICE PRESIDENT

Prepared by: Dennis Garcia
11401 S.W. 40 St #309
Miami, FL 33165
Tel: (305) 541-8310

H96000001103